

CITY OF ANNAPOLIS
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TRANSPORTATION BOARD
CHAIRMAN: JOHN GIANNETTI JR.
VICE CHAIRMAN: CHRISTOPHER P. AIKEN
SECRETARY: CAROL KELLY

**ANNAPOLIS TRANSPORTATION BOARD
OCTOBER BUSINESS MEETING
ANNAPOLIS CITY COUNCIL CHAMBERS
6:00 pm Wednesday, October 22, 2014 (4th Wednesday)
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES

CHAIRMAN'S REPORT:

1. Work Sessions on Master Plan –schedule and progress
2. Potential guests for presentations: Kurt Horning; temporary No Parking Signs; Eric Prager, Parking on Monticello, Rob Moses, Water Street; Will Small, Parking District Eastport, Taylor Bennett Uber;
3. Public Hearing Next Week: Are we ready to request info on Master Plan?
4. Public Hearings in 2014: October 29, December 31
5. Vacancies: Former members of Parking Commission desire to continue to serve; Ward 1, Ward 4
6. Severn River Bridge Public Meeting: Thursday, Oct. 23 6-8pm, AA Community College
7. Bogus traffic tickets – Chris Stelzig email I distributed
8. Alex Pline's email concerning Maryland traffic discussions

VICE-CHAIRMAN'S REPORT:

1. Bay Tag Spaces in City Parking Garages

SECRETARY'S REPORT: - NOTE: Carol will not arrive til later.

GUEST PRESENTATIONS

None Anticipated

STAFF REPORT –

1. Latest Council Action on Bus Route Changes
2. Changes to Staff – Search for Director – Starting date?
3. Monthly City Manager's Report – September?
4. Multi-Modal Transit Center update
5. Monthly Transit Numbers/Circulator
6. Parking Study? – Dr. Nash reports its not moving.
7. Hillman Garage Inspection Update – Bimonthly reports to Public Works
8. Discussion of pending Projects

OLD BUSINESS:

1. Parking Tickets Policy Change Recommendation: Mr. Smart
2. Recommendations concerning Parking at Uptown at Murray Hill
3. Garage space – Blocked off spaces for Ramshead and for Chesapeake Tags
4. Master Plan deadline

NEW BUSINESS:

1. Formalize Subjects for Public Hearing Next Week
2. Creation of New Parking District, Eastport (Burnside and Severn)– Will Small
3. Additional Parking Issues we must address- Resident Only on Prince George Oct 6-21, Meters on East Street, Fourth of July Parking, etc. – Ann Widener

ADJOURNMENT